



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

April 28, 2004

### MOTION

04-0428-MO1 Motion to Close \*Adopted

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### REPORTS FROM THE GENERAL COUNSEL

04-0428-AR2 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. \*Accepted

04-0428-AR3 Amend Board Report 04-0324-AR5 Authorize Continued Retention of the Law Firm Kane Carbonara & Mendoza, Ltd. \*Accepted

04-0428-AR4 Authorize Payment of Attorney's Fees in the Matter of Maldonado v. Illinois State Board of Education, Case No. 01 C 7757 \*Adopted

04-0428-AR5 Amend Board Report 03-0723-AR08 Authorize Additional Expenditure of Funds for Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al. Case No. 92 C 3409 \*Adopted

04-0428-AR6 Authorize Retention of Michael J. Hernandez, Esq., of the Firm Franczek Sullivan, Fredrick H. Bates, Esq., and Richard Travis, Esq. \*Adopted

04-0428-AR7 Appoint Associate General Counsel – Law Department (Joseph Moriarty) \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0428-EX14 Warning Resolution – Lennette Coleman, Principal, Assigned to Ariel Community Academy \*Adopted

04-0428-EX15 Warning Resolution – Katherine Dawkins, Teacher, Assigned to Harte Elementary School \*Adopted

04-0428-EX16 Warning Resolution – Doris Lewis, Teacher, Assigned to Fort Dearborn Elementary School \*Adopted

04-0428-EX17 Warning Resolution – James Smith, Teacher, Assigned to Healy South Alternative High School \*Adopted

04-0428-EX18 Warning Resolution – John Siprut, Teacher, Assigned to Schurz High School \*Adopted

04-0428-EX19 Request for Dismissal of Bernard Arnold, Custodial Worker, Curtis School \*Adopted

04-0428-EX20 Request for Dismissal of Kelth Cochran, Custodial Worker, Bowen High School \*Adopted

04-0428-EX21 Request for Dismissal of Emanuel Henderson, Porter, Libby School \*Adopted

04-0428-EX22 Request for Dismissal of Sondra O'Donnell, Special Education Classroom Assistant, McPherson School \*Adopted

04-0428-EX23 Request for Dismissal of Walter Pickett, Custodial Worker, Fulton School \*Adopted

04-0428-EX24 Request for Dismissal of Maria Ramirez, School Aide, Marquette School \*Adopted

04-0428-EX25 Principal Contracts (A) (Garner; Pino) \*Adopted

04-0428-EX26 Principal Contracts (B) \*Adopted

**REPORTS FROM THE CHIEF OPERATIONS OFFICER**

04-0428-OP6	Authorization to Purchase 1701 West Marquette for the Construction of a New Miles Davis Academy	*Adopted
04-0428-OP7	Authorization to Purchase 6758 South Paulina for the Construction of a New Miles Davis Academy	*Adopted
04-0428-OP8	Authorization to Purchase 1725 West Marquette for the Construction of a New Miles Davis Academy	*Adopted
04-0428-OP9	Authorization to Purchase 1721 West Marquette for the Construction of a New Miles Davis Academy	*Adopted
04-0428-OP10	Authorization to Accept Title and Possession of 6715 South Hermitage from the City of Chicago for the Expansion of the New Miles Davis Academy	*Adopted
04-0428-OP11	Authorization to Accept Title and Possession of 6743 South Hermitage from the City of Chicago for the Expansion of the New Miles Davis Academy	*Adopted
04-0428-OP12	Authorization to Accept Title and Possession of 6745 South Hermitage from the City of Chicago for the Expansion of the New Miles Davis Academy	*Adopted

**RESOLUTIONS**

04-0428-RS1	Resolution Re: Constantine P. Klamos Retired Principal of Steinmetz Academic Centre High School	Accepted
04-0428-RS2	Resolution Re: The 2003-2004 Whitney M. Young Magnet High School Academic Decathlon Team	Accepted
04-0428-RS3	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Miles Davis School	Adopted
04-0428-RS4	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Albany Park School	Adopted
04-0428-RS5	Rescind Resolution 03-1119-RS04 and Adopt New Resolution Request City Council to Convey a Portion of the Property Located at Gale School to the Chicago Park District for the Expansion of Kiwanis Park	Adopted
04-0428-RS6	Resolution Request the Public Building Commission of Chicago to Convey to the City of Chicago the Board's Interest in the Alley Located North of the Wentworth Elementary School	Adopted
04-0428-RS7	Resolution Request City Council to Convey 511 South Plymouth Court and 508 South State Street to the City of Chicago Department of Planning and Development	Adopted
04-0428-RS8	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
04-0428-RS9	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted As Amended
04-0428-RS10	Resolution Re: Appointment of Teacher Representative to the Local School Council to Fill Teacher Representative Vacancy	Adopted
04-0428-RS11	Resolution Authorizing the Chief Information Officer to Participate in Collaborative Efforts Regarding the Purchase of Technology Equipment and Services with Various City of Chicago Sister Agencies	Adopted
04-0428-RS12	Resolution Authorizing the Execution and Delivery of Documents and Agreements in Connection with the Issuance of Bonds by the Chicago School Finance Authority and Other Matters Related Thereto	Adopted

**POLICIES**

- 04-0428-PO1 **Amend Board Report 02-0828-PO02** Policy on Granting Credit Toward High School Graduation for Courses Taken Through Internet-Based Delivery \*Adopted
- 04-0428-PO2 **Rescind Board Report 02-0626-PO03** Chicago Public Schools' Policy on the Use of the Internet, the CPS Intranet, Electronic Mail, and Computer Access by Authorized Users and Adopt New Member Acceptable Use of the CPS Network Policy \*Adopted

**COMMUNICATIONS**

- 04-0428-CO1 **Communication Re: Approve the Participation of South Shore Community High School in an Educational Tour to Quebec, Canada and Authorize Travel Expenses Related to the Program (04-0428-ED19); and Approve the Participation of De Diego Community Academy in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Tour (04-0428-ED20)** \*-----
- 04-0428-ED19 **Approve the Participation of South Shore Community High School in an Educational Tour to Quebec, Canada and Authorize Travel Expenses Related to the Program** \*Adopted
- 04-0428-ED20 **Approve the Participation of De Diego Community Academy In an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Tour** \*Adopted
- 04-0428-CO2 **Communication Re: Location of Board Meeting of May 26, 2004  
125 South Clark Street – Board Chamber** \*-----
- 04-0428-CO3 **Communication Re: 2004-2005 Schedule of Regular Board Meetings - Board of Education, City of Chicago** \*-----
- 04-0428-CO4 **Communication Re: 2005 Capital Improvement Hearings** \*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 04-0428-EX1 **Transfer of Funds** Adopted
- 04-0428-EX2 **Rescind Board Report 80-225-11 Adopting Controlled Enrollment at Hibbard Elementary School** Adopted
- 04-0428-EX3 **Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School** Adopted
- 04-0428-EX4 **Amend Board Report 01-1219-EX2** Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School) Adopted
- 04-0428-EX5 **Amend Board Report 01-0627-EX7** Approve Charter School Proposals Adopted
- 04-0428-EX6 **Approve the Small Schools Conversion Plan to Convert Rezin Orr Community Academy High School into Four Small Schools** Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

- 04-0428-ED1 **Report on Student Expulsions for March 2004** Adopted
- 04-0428-ED2 **Approve the Participation of Bell School in an Educational Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program** Adopted
- 04-0428-ED3 **Approve the Participation of Canter Middle School in an Educational Tour to Atlanta, GA and Authorize Travel Expenses Related to the Program** Adopted
- 04-0428-ED4 **Approve the Participation of DeWitt Clinton Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Tour** Adopted
- 04-0428-ED5 **Approve the Participation of Dunbar Vocational Career Academy Marching Band in a Marching Band Competition in Orlando, Florida and Authorize Travel Expenses Related to the Program** Adopted
- 04-0428-ED6 **Approve the Participation of Joseph E. Gary Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program** Adopted
- 04-0428-ED7 **Approve the Participation of Robert Healy Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program** Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)**

04-0428-ED8	Approve the Participation of Little Village Academy in an Educational Tour to New York, New York, and Authorize Travel Expenses Related to the Program	Adopted
04-0428-ED9	Approve the Participation of Northside College Prep High School in an Educational Tour to Cadiz, Spain and Authorize Travel Expenses Related to the Tour	Adopted
04-0428-ED10	Approve the Participation of Portage Park Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Tour	Adopted
04-0428-ED11	Approve the Participation of Suder Elementary School in an Educational Tour to Charleston, SC and Savannah, GA, and Atlanta, GA and Authorize Travel Expenses Related to the Tour	Adopted
04-0428-ED12	Approve the Participation of John Spry Community School in an Educational Tour to Orlando Florida, and Authorize Travel Expenses Related to the Tour	Adopted

**REPORTS FROM THE CHIEF OPERATIONS OFFICER**

04-0428-OP1	<u>Amend Board Report 03-1022-OP01</u> Approve the Renewal of an Intergovernmental Agreement with the City of Chicago to Include Various Schools in the 50/50 Sidewalk Replacement Program	Adopted
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**REPORTS FROM THE CHIEF PURCHASING OFFICER**

04-0428-PR1	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
04-0428-PR2	Ratify Exercising the Second Option to Extend the Agreement with Lowery McDonnell for Music Equipment	Adopted
04-0428-PR3	Ratify the Exercising of the Second Option to Extend the Agreement with Harrison and Company for the Purchase of Early Childhood Furniture	Adopted
04-0428-PR4	Approve the Pre-Qualification Status of and Approve Entering Into Master Agreements with Various Contractors to Provide Temperature Control Services	Adopted
04-0428-PR5	Approve Entering Into an Agreement with Lippert, Inc. for the Purchase of Lunchroom Refrigeration Equipment	Adopted
04-0428-PR6	Approve Exercising the Second Option to Extend the Agreement Lowery McDonnell for the Purchase of Specialty Classroom Equipment	Adopted
04-0428-PR7	Approve Exercising the Fourth Option to Extend the Agreement with Chartwells/Thompson Hospitality, a Division of Compass Group USA, Inc. for Meal Services in Regions 3, 5 and 6	Adopted
04-0428-PR8	<u>Amend Board Report 03-1217-PR18</u> Approve Exercising the First Option to Extend the Pre-Qualification Status and the Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
04-0428-PR9	<u>Amend Board Report 03-0827-PR03</u> Amend Board Report 02-0522-PR05 Approve Entering Into an Agreement with Chicagoland Paving Contractors, Inc. for Asphalt and Concrete Services	Adopted
04-0428-PR10	<u>Amend Board Report 03-1217-PR12</u> Approve Entering Into an Agreement with Amer-I-Can Enterprises, Inc. for Mentoring Services	Adopted
04-0428-PR11	<u>Amend Board Report 04-0128-PR2</u> Approve the Extension of the Pre-Qualification Status of the Architect/Engineers of Record for Architectural Services	Adopted
04-0428-PR12	<u>Amend Board Report 04-0324-PR11</u> Approve Entering Into an Agreement with <del>Accenture or</del> IBM for Implementation Services	Adopted
04-0428-PR13	<u>Amend Board Report 04-0324-PR12</u> Approve Entering Into an Agreement with <del>the Administrative Assistants, Ltd.</del> of Chancery Software Inc. for the Purchase of Student Information Systems Software Licenses	Adopted
04-0428-PR14	Approve Entering Into an Agreement with Solbourne Computer, Inc. for Consulting Services	Adopted
04-0428-PR15	Approve the Renewal of the Existing Agreement with the Barrett Group for Consulting Services	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

04-0428-PR16	Approve the Renewal of the Existing Agreement with KPMG LLP for E-Rate Program Audit Services	Adopted
04-0428-PR17	<u>Amend Board Report 03-1217-PR20</u> Approve Entering Into an Agreement with Blackwell Consulting Services for Program Management Services for the Overall Management and Implementation of the Local Area Network	Adopted
04-0428-PR18	Approve the Renewal of the Agreement with International Baccalaureate North America for Consulting Services	Adopted
04-0428-PR19	Approve Entering Into an Agreement with Midwest Montessori Teacher Training Center for Training and Consulting Services	Adopted
04-0428-PR20	Ratify an Agreement with the University of Illinois at Chicago for Consulting Services	Adopted
04-0428-PR21	Ratify the Exercising of the First Option to Renew the Agreement with J. Alexander Hunt Incorporated for Consulting Services	Adopted
04-0428-PR22	Ratify the Exercising of the First Option to Renew the Agreement with William H. Luking and Associates for Consulting Services	Adopted
04-0428-PR23	Ratify the Exercising of the First Option to Renew the Agreement with Vincent R. Williams and Associates P.C. for Consulting Services	Adopted
04-0428-PR24	Ratify the Exercising of the First Option to Renew the Agreement with Richard J. Guidice for Consulting Services	Adopted
04-0428-PR25	Approve Entering Into an Agreement with Marian Tepper for Consulting Services	Adopted
04-0428-PR26	Approve Entering into an Agreement with Brainforest, Inc. for the Production of an Early Childhood Virtual Kindergarten Website and CD-Rom	Adopted
04-0428-PR27	<u>Amend Board Report 03-1119-PR26</u> Amend Board Report 03-0625-PR22 Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services	Adopted
04-0428-PR28	Approve the Exercising of the First Option to Renew Agreement with Steven Nemerovski for Consulting Services	Adopted
04-0428-PR29	Ratify an Agreement with Childserv for Consultant Services	Adopted
04-0428-PR30	Approve Entering Into an Agreement with Associated Colleges of Illinois/Elmhurst College for Consulting Services	Adopted
04-0428-PR31	Approve Entering Into an Agreement with Simulator Systems, Inc. for the Purchase of Driving Simulator Systems for Chicago Public Schools	Adopted
04-0428-PR32	Approve Entering Into a Teacher Referral and Support Agreement with the Golden Apple Foundation	Adopted
04-0428-PR33	Approve Entering Into a Teacher Referral and Support Agreement with Teach for America	Adopted
04-0428-PR34	Approve Exercising the Third Option to Renew the Agreement with Loyola University for an Educational Specialist Degree in School Psychology for Bilingual Teachers	Adopted
04-0428-PR35	Approve Entering Into an Agreement with the University of Illinois at Chicago to Provide an Alternative Certification Program for Middle Grades Mathematics and Science Teachers	Adopted
04-0428-PR36	Approve Entering Into an Agreement with the University of Illinois at Chicago for a Masters Program in Special Education for FACE Program Participants	Adopted
04-0428-PR37	Ratify an Agreement with DePaul Center for Urban Education for Consulting Services (Johnson Elementary School)	Adopted
04-0428-PR38	Ratify an Agreement with DePaul Center for Urban Education for Consulting Services (South Chicago Elementary School)	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

04-0428-PR39	Ratify an Agreement with DePaul Center for Urban Education and Assessment for Consulting Services (Talman Elementary School)	Adopted
04-0428-PR40	Ratify an Agreement with YMCA of Metropolitan Chicago for Consulting Services (Morse Elementary School)	Adopted
04-0428-PR41	Ratify an Agreement with After School Matters for Consulting Services	Adopted
04-0428-PR42	Approve Payment to Reading in Motion for Consulting Services (Fulton Elementary)	Adopted
04-0428-PR43	Approve Entering Into an Agreement with the Drake Hotel for Catering Services and Space Rental (Walter Payton College Prep)	Adopted
04-0428-PR44	<u>Amend Board Report 04-0225-PR31</u> Amend Board Report 02-0724-PR42 Authorize Entering Into New Agreements with Various Private Specialized Schools, and Authorize Payments to Private Specialized Schools	Adopted
04-0428-PR45	<u>Amend Board Report 04-0225-PR32</u> Amend Board Report 03-0527-PR65 Approve Out of District Public School Tuition Payments to Public Schools Outside of Chicago for Students with Severe Disabilities and/or Severe Substance Abuse Problems	Adopted

**DELEGABLE REPORTS**

04-0428-EX7	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (January, February, March 2004)	Accepted
04-0428-EX8	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (January, February, March 2004)	Accepted
04-0428-EX9	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers and Educational Support Personnel Quarterly Summary (January, February, March 2004)	Accepted
04-0428-EX10	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (January, February, March 2004)	Accepted
04-0428-EX11	Department of Human Resources Summary of Salary Adjustments Quarterly Report (January, February, March 2004)	Accepted
04-0428-EX12	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (January, February, March 2004)	Accepted
04-0428-EX13	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (January, February, March 2004)	Accepted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

04-0428-ED13	Omnibus Report: Authorize the Acceptance of Grants	Accepted
04-0428-ED14	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
04-0428-ED15	Approve the Returning to a Regular Calendar School Year from Year Round School Calendar for Frederick Funston Elementary School for the Year 2004-2005	Accepted
04-0428-ED16	Approve the Returning to a Regular Calendar School Year from a Year Round School Calendar for John H. Hamline Elementary School for the Year 2004-2005	Accepted
04-0428-ED17	Approve Sabbatical Leave for Mark Hanafee	Accepted
04-0428-ED18	Approve Entering Into an Agreement with Bernard C. Harris Publishing Company, Inc. for the Creation of Alumni Directories for High Schools in the Chicago Public Schools	Accepted

**REPORTS FROM THE CHIEF OPERATIONS OFFICER**

04-0428-OP2	Approve Entering Into a License Agreement with Lincoln Park Assembly for Use of Space at Agassiz School	Accepted
04-0428-OP3	Approve Entering Into a License Agreement with Windy City Valet LLP for Use of Parking Lot at Andersen School	Accepted
04-0428-OP4	Approve Entering Into a License Agreement with Premier Valet Chicago, Inc. for the Use of Parking Lot at Carpenter School	Accepted
04-0428-OP5	Approve Entering Into a License Agreement with Filipino Immanuel Baptist Church of Chicago for the Use of the Parking Lot a Foreman High School	Accepted

**REPORTS FROM THE GENERAL COUNSEL**

04-0428-AR1	Report on Board Report Rescissions	Accepted
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\*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran  
Secretary